## LIBRARY BOARD OF RHODE ISLAND

## Monday, May 16, 2016

4:15 - 5:45 P.M.

## RI Department of Administration (Powers Building) Conference Room B (2<sup>nd</sup> Floor) One Capitol Hill, Providence, RI 02908

## **AGENDA**

١.	Welcome	ากก	Introd	uctions
1.	VVCICUITIE	anu	IIILIOU	uctions

- II. Approval of Minutes of the April Meeting
- III. Chairperson's Report
- IV. Chief of Library Services Report
- V. Committee Reports
  - A. Legislation
  - B. Library Construction Regulations Review
  - C. State Aid Formula Review Committee
- VI. Board Member Reports
- VII. Unfinished Business
  - A. Library Services Strategic Plan: Environmental scan
  - B. AskRI Services
- VIII. New Business
  - A. Public Library Construction Regulations Revision
  - IX. Public Comment
  - X. Future Meetings
- XI. Adjourn